

SOUTH FLORIDA ECOSYSTEM RESTORATION
WORKING GROUP MEETING AGENDA
Eden Roc – Miami Beach
December 4 – 5, 2001

Updated December 3, 2001

Note: The Corps and the local sponsors will have its scheduled Program Management Team meeting at the same location from 10:00 am - 12:30 pm.

December 4, 2001 (1:00 PM to 5:45 PM)

1:00 – 1:10 Welcome, Opening Remarks, Review and Ratification of Agenda, Administrative Announcements and Introduction of November Minutes, Wayne Daltry
Meat and Potatoes

Approval Items

1:10 – 1:45 • Annual Report Letter, Wayne Daltry (5 p, 10 d, a)

Action Item *Approval needed on Annual Report Letter.*

Action Item • 2002 Meeting Calendar, Wayne Daltry (5 p, 5 d, a)

Approval needed on the Proposed 2002 Calendar for Task Force and Working Group meetings.

Action Item • Department of Health Representative on ASR Issue Team, Richard Harvey (5 p, 5 d,
ASR Team is seeking Working Group approval of Department of Health seat on the Issue Team.

1:45 – 2:25 • Results from Working Group Role Discussion
 o Conflict Resolution, Joan Lawrence (10 p, 30 d)

Team was tasked to identify three points along with proposed solution and present to Working Group for further discussion.

Get the Water Right

2:25 – 3:15 • Report on Water Projects and Initiatives, Dennis Duke (15 p, 15 d)

This will be a review of key issues identified at the PMT meeting as well as an update on several projects.

3:15 – 3:30 • Break

3:30 – 4:30 • Programmatic Regulations, Stu Appelbaum (30 p, 30 d)

This will be a status update. Issues and recommendations will also be discussed.

4:30 – 4:55 • RECOVER, John Ogden (10 p, 15 d)
 o Adaptive Assessment: *What, Why and How*
 o Interim Goals for CERP: *Process for Creating and Reporting*
 o RECOVER MOU

This is an update of the RECOVER activities to date.

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4:55 – 5:30

Updates and Discussion

- Biscayne Bay Issue Team Update, Rhonda Haag (5 p, 5 d)
- Water Resources Advisory Commission (WRAC), Julio Fanjul (5 p)
- Litigation Update (20 p)
 - Federal, Neal McAliley

5:30 – 5:45

Public Comment

5:45

Adjourn

{p – presentation, d – discussion, a – action needed}

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December 5, 2001 (9:30 AM to 12:15 PM)

9:30 – 9:35 Welcome, Administrative Announcements and Approval of November Minutes, Wayne Daltry

Meat and Potatoes

9:35 – 10:25 **Updates and Discussion**

- Science Coordination Team (SCT) Update
 - Workplan, Ronnie Best and John Ogden (10 p)
 - CROGEE Update, Peter Ortnier (10 p)
- Legislative Update, Rick Smith (5 p, 5 d)
- Power Point Briefing Materials, Kevin Burger (10 p, 10 d)

Power Point Presentation will be provided.

10:25 – 10:40 • Kissimmee Valley Regional Restoration Coordination Team, Craig Tepper (5 p, 10 d)

10:40 – 11:00 ***Restore, Preserve, and Protect the Natural Habitats and Species***

- Land Acquisition Update, Rick Smith (5 p, 10 d)

An update will be provided on the team's work to date.

- NE Shark Slough Land Acquisition, Elaine Hall (2 p)

This will be a status update.

Foster Compatibility of the Built and Natural System

Note: Goal 3 Update will be given as part of the Executive Director's Report

11:00 – 11:15 • Break

11:15 – 11:35 • Executive Director's Report, Rock Salt (20 p)

Documents on the following are included in the read-ahead and will be summarized briefly. Working Group members should read the materials for a full update.

- 2001/2002 Working Group Workplan
- Actions/Issues Tracking Chart
- Issue Team Tracking Chart
- Goal 3 Steering Committee
- Strategy Plan Timeline
- Preparation for Task Force Meetings

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11:35 – 11:50	Public Comment
11:50 – 11:55	Review Working Group Requests/Follow-up Action Items <i>Sandy Soto will review for Working Group concurrence new actions resulting from this meeting.</i>
11:55 – 12:15	Open Discussion
12:15	Adjourn

{p – presentation, d – discussion, a – action needed}